

AMENDED AGENDA

STATE PROPERTIES COMMITTEE  
AGENDA

TUESDAY, NOVEMBER 8, 2005 – 10:00 A.M.  
SECOND FLOOR - ADMINISTRATION BUILDING  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on October 25, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled to be held on November 22, 2005.

ITEM A - DEPARTMENT OF ADMINISTRATION - Requests final approval and signatures on an Easement with Narragansett Electric for the Cranston Street Armory. (Arn Lisnoff to attend)

ITEM B – OFFICE OF THE SECRETARY OF STATE – Requests final approval and signatures on the option to extend the Lease with Paolino Properties, LP for space at 343-344 Westminster Street, Providence. (Nellie Gorbea, Tim Patterson and Marlene McCarthy-Tuohy to attend.)

ITEM C – OFFICE OF THE PUBLIC DEFENDER – Requests approval to enter into negotiations for leasing of new office space in the Providence area. (John J. Hardiman and John Ryan to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Division Street, West Greenwich. (Grace Smith to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Certificate of Transfer of Land located on Girard Avenue, Newport, to the Board of Governors for Higher Education, CCRI Campus, Newport. (Valeria Bianco to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures a License Agreement with CVS of North Kingstown, Incorporated for use of property located on Post Road, North Kingstown. (Valeria Bianco to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on a Deed conveying land on Crary Street, Providence to Crary Realty Associates, Inc. (Conceptually approved August 30, 2005) (Rick Kalunian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on a License Agreement with Karns Law Group for use of property located on Valley Road, Middletown. (David Coppotelli to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Agreement and Assignment of Development Rights with the City of Warwick for development rights to the Morris Farm, on Warwick Avenue and West Shore Road, Warwick. (Joseph Dias to attend)

ITEM J – DEPARTMENT OF ADMINISTRATION – Division of Motor Vehicles – Requests permission to initiate negotiations with the highest rated proposer for the DMV headquarters space. (Brian Peterson and John Ryan to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION – Discussion relating to proposed usage of Station Park. (Marlene McCarthy-Tuohy to attend)

Posted: November 2, 2005